

**TO:** Acting Village President and Board of Trustees  
**FROM:** Village Administrator Steve Stricker and Staff  
**SUBJECT:** Regular Meeting of January 28, 2013  
**DATE:** January 25, 2013

**PLEDGE OF ALLEGIANCE – Miss Ariana Jiotis, Pleasantdale Middle School**

**6. ORDINANCES**

**7. RESOLUTIONS**

**A. MFT Funds for 2013 Road Program**

Attached please find a Resolution regarding Motor Fuel Tax (MFT) funding for the Year 2013 Road Program. This Resolution declares the Year 2013 Road Program as an MFT project and allows the Village to appropriate an allotment of MFT funds for construction of the Road Program.

**It is our recommendation:** that the Resolution be adopted.

**8. CONSIDERATIONS**

**A. 2013 Road Program**

The annual road program objectives are identified based upon the biennial street rating survey as well as coordination with grant funded projects. Each year, engineering staff evaluate alternatives in order to identify a program which:

- Maintains the Village roadways in a sound condition,
- Complies with budgetary and financial constraints,
- Provides equity to taxpayers.

Paul May, Director of Public Works, will present the proposed 2013 Road Program at the Village Board meeting on January 28, 2013. The proposed 2013 Road Program (see attached) includes the following:

|                                    |                   |
|------------------------------------|-------------------|
| ▪ West Babson Park:                | \$ 168,000        |
| ▪ Drew & 80 <sup>th</sup> Streets: | \$ 98,000         |
| ▪ Carriage Way subdivision:        | \$ 326,000        |
| ▪ Crack-filling:                   | \$ 30,000         |
| ▪ Pavement Marking:                | \$ 20,000         |
| ▪ Material Testing:                | <u>\$ 15,000</u>  |
| <b>Total, 2013 Road Program:</b>   | <b>\$ 658,600</b> |

**It is our recommendation:** that the 2013 Road Program be approved as presented by staff and recommended by the Street Policy Committee, and that the Village Engineer be directed to prepare and submit plans for IDOT approval.

**B. Create Ethics Committee**

Acting President Sodikoff has recommended that a committee be formed to develop a comprehensive Ethics Ordinance. To-date, those agreeing to participate on the Committee include Trustee Len Ruzak, Former Village President Jo Irmen, Former Trustee Dan Pallat and resident Nora Hanlon, of 8436 Heather Court and has served on the Gower School Board. Acting President Sodikoff will once again ask for additional participation at the January 28 meeting.

**It is our recommendation:** that the recommendation of the Acting Village President to form a committee to create a comprehensive Ethics Ordinance be approved.

**C. Contract for Cathodic Protection (Water Towers)**

The annual maintenance contract with Corrpro Waterworks for the inspection and maintenance of the cathodic protection systems at the two Village water towers is due for renewal. The total cost of the new contract is \$1,610.00 which would include cathodic protection system testing and evaluation and replacement of obstruction (aviation) lights at both water towers. This amount represents an increase of \$60.00 from the current contract.

Corrpro Waterworks, which has a world-wide reputation in the field of cathodic protection corrosion control, is the company that manufactured and installed the existing cathodic protection equipment at both Village water towers. As in the past, the lack of local companies with the same expertise to perform this function prohibits the obtaining of comparable quotes. Since the company that we have been using for the past several years has the ability to properly maintain and repair this vital corrosion protection equipment in accordance with AWWA and industry standards, **it is my recommendation** that the Village renew the maintenance contract with Corrpro Waterworks of Medina Ohio for the 2013 calendar year.

**D. Purchase 2012 Ford F-350 with Dump-Body**

The FY 2012-13 Equipment Replacement Budget includes \$48,000 for the replacement of Unit #38, which is a 2003 Ford F350 Dump Truck. This unit is the primary vehicle used for grounds division activities. This unit will be replaced with a 2012 Ford F-350 with a stainless steel dump body and the snow plow prep package, which will provide enhanced capabilities for winter operations.

The Village is a member of the Suburban Purchasing Cooperative, which provides competitive pricing for vehicles and other equipment. The low bid

for the F-350 with chassis cab has been awarded to Freeway Ford of Lyons, Illinois, through the SPC. The price for the specified equipment and dump body, pursuant to the low bid award through the SPC is summarized following:

|                                    |                     |
|------------------------------------|---------------------|
| Base vehicle with options (F-350): | \$ 32,990.00        |
| Monroe stainless steel dump body:  | <u>\$ 14,809.00</u> |
| <b>Total vehicle/body:</b>         | <b>\$ 47,799.00</b> |

**It is our recommendation:** that the purchase of the replacement for unit # 38 be made through the Suburban Purchasing Cooperative, at the awarded competitive low bid cost of \$47,799.

**E. Reappoint Diane Bolos to Plan Commission**

Acting Village President Sodikoff is recommending the reappointment of Diane Bolos to the Plan Commission for a five-year term expiring February 1, 2018. Ms. Bolos has been on the Plan Commission since June 2005.

**It is our recommendation:** that the recommendation to reappoint Diane Bolos to the Plan Commission be approved.

**F. Appoint Luisa Hoch to Plan Commission**

Acting Village President Sodikoff is recommending the appointment of Luisa Hoch to the Plan Commission for a five-year term expiring February 1, 2018. Ms. Hoch will replace Guy Franzese, who was appointed Trustee at the January 14 Board meeting. Ms. Hoch has been a member of the Pathway Commission since September 2005 and Acting President Sodikoff believes her many years of experience on that Commission will translate well to the Plan Commission duties.

**It is our recommendation:** that the recommendation to appoint Luisa Hoch to the Plan Commission be approved.

**G. Reappoint Pat Liss to Pathway Commission**

Acting Village President Sodikoff is recommending the reappointment of Pat Liss to the Pathway Commission for a three-year term expiring September 10, 2015. Ms. Liss has been on the Pathway Commission since September 1990.

**It is our recommendation:** that the recommendation to reappoint Pat Liss to the Pathway Commission be approved.

**H. Reappoint Marilou McGirr to Pathway Commission**

Acting Village President Sodikoff is recommending the reappointment of Marilou McGirr to the Pathway Commission for a three-year term expiring September 10, 2015. Ms. McGirr has been on the Pathway Commission since September 1997.

**It is our recommendation:** that the recommendation to reappoint Marilou McGirr to the Pathway Commission be approved.

**I. Reappoint Todd Davis to Pathway Commission**

Acting Village President Sodikoff is recommending the reappointment of Todd Davis to the Pathway Commission for a three-year term expiring September 10, 2015. Mr. Davis has been on the Pathway Commission since April 2004.

**It is our recommendation:** that the recommendation to reappoint Todd Davis to the Pathway Commission be approved.

**J. Reappoint John Pacocha to Pathway Commission**

Acting Village President Sodikoff is recommending the reappointment of John Pacocha to the Pathway Commission for a three-year term expiring September 10, 2015. Mr. Pacocha has been on the Pathway Commission since November 1998.

**It is our recommendation:** that the recommendation to reappoint John Pacocha to the Pathway Commission be approved.

**K. Reappoint Thomas White to Police Pension Board**

Acting Village President Sodikoff is recommending the reappointment of Thomas White to the Police Pension Board for a two-year term expiring May 1, 2014. Mr. White has been on the Police Pension Board since May 2008.

**It is our recommendation:** that the recommendation to reappoint Thomas White to the Police Pension Board be approved.

**\*L. Reappoint Joe Patyk to Police Pension Board**

Acting Village President Sodikoff is recommending the reappointment of Joe Patyk to the Police Pension Board for a two-year term expiring May 1, 2014. Mr. Patyk has been on the Police Pension Board since September 2004.

**It is our recommendation:** that the recommendation to reappoint Joe Patyk to the Police Pension Board be approved.

**M. Reappoint Barbara Miklos to E-9-1-1 Board**

Acting Village President Sodikoff is recommending the reappointment of Barbara Miklos to the E-9-1-1 Board for a one-year term expiring February 1, 2014. Ms. Miklos has been on the E-9-1-1 Board since December 1989.

**It is our recommendation:** that the recommendation to reappoint Barbara Miklos to the E-9-1-1 Board be approved.

**N. Reappoint Brooks Fuller to E-9-1-1 Board**

Acting Village President Sodikoff is recommending the reappointment of Brooks Fuller to the E-9-1-1 Board for a one-year term expiring February 1, 2014. Mr. Fuller has been on the E-9-1-1 Board since March 2011.

**It is our recommendation:** that the recommendation to reappoint Brooks Fuller to the E-9-1-1 Board be approved.

**O. Reappoint Bob Jewell to E-9-1-1 Board**

Acting Village President Sodikoff is recommending the reappointment of Bob Jewell to the E-9-1-1 Board for a one-year term expiring February 1, 2014. Mr. Jewell has been on the E-9-1-1 Board since February 2002.

**It is our recommendation:** that the recommendation to reappoint Bob Jewell to the E-9-1-1 Board be approved.

**P. Reappoint Jerome Connolly to E-9-1-1 Board**

Acting Village President Sodikoff is recommending the reappointment of Jerome Connolly to the E-9-1-1 Board for a one-year term expiring February 1, 2014. Mr. Connolly has been on the E-9-1-1 Board since May 2008.

**It is our recommendation:** that the recommendation to reappoint Jerome Connolly to the E-9-1-1 Board be approved.

**Q. Reappoint Police Chief John Madden to E-9-1-1 Board**

Acting Village President Sodikoff is recommending the reappointment of Police Chief John Madden to the E-9-1-1 Board for a one-year term expiring February 1, 2014. Chief Madden has been on the E-9-1-1 Board since June 2009.

**It is our recommendation:** that the recommendation to reappoint Police Chief John Madden to the E-9-1-1 Board be approved.

**R. Reappoint Wayne Mrjenovich to Stormwater Management Committee**

Acting Village President Sodikoff is recommending the reappointment of Wayne Mrjenovich to the Stormwater Management Committee for a two-year term expiring November 12, 2014. Dr. Mrjenovich has been on the Stormwater Management Committee since November 2001.

**It is our recommendation:** that the recommendation to reappoint Wayne Mrjenovich to the Stormwater Management Committee be approved.

**S. Reappoint Wil Wilcox to Stormwater Management Committee**

Acting Village President Sodikoff is recommending the reappointment of Wil Wilcox to the Stormwater Management Committee for a two-year term expiring November 12, 2014. Mr. Wilcox has been on the Stormwater Management Committee since November 2001.

**It is our recommendation:** that the recommendation to reappoint Wil Wilcox to the Stormwater Management Committee be approved.

**T. Reappoint Nancy Montelbano to Stormwater Management Committee**

Acting Village President Sodikoff is recommending the reappointment of Nancy Montelbano to the Stormwater Management Committee for a two-year term expiring November 12, 2014. Ms. Montelbano has been on the Stormwater Management Committee since May 2007.

**It is our recommendation:** that the recommendation to reappoint Nancy Montelbano to the Stormwater Management Committee be approved.

**U. Reappoint James Wenkus to Environmental Quality Commission**

Acting Village President Sodikoff is recommending the reappointment of James Wenkus to the Environmental Quality Commission for a three-year term expiring December 18, 2015. Mr. Wenkus has been on the Environmental Quality Commission since September 2002.

**It is our recommendation:** that the recommendation to reappoint James Wenkus to the Environmental Quality Commission be approved.

**V. Raffle License (West Suburban Symphony Society)/Hosting Facility License (Marriott Hotel)**

Enclosed is an application from the West Suburban Symphony Society to conduct a raffle on March 9, 2013, as part of their fundraising dinner-dance event, as well as a letter requesting waiver of the fidelity bond requirement. Also enclosed is a letter from the Chicago Marriott Southwest at Burr Ridge requesting that they be issued a hosting facility license to allow them to hold this event at their location.

**It is our recommendation:** that a Raffle and Chance License be issued to the West Suburban Symphony Society for its March 9 raffle, with the fidelity bond waived, and that the Chicago Marriott Southwest at Burr Ridge be licensed to host the event.

**W. Resignation Letter – PW Administrative Secretary Pamela Child**

Attached please find a letter from Pamela Child resigning from her position as the part-time Administrative Secretary in the Public Works Department, effective February 13, 2013.

**It is our recommendation:** that Pamela Child's resignation letter be received and filed.

**X. Fill Vacancy of PW Part-Time Administrative Secretary**

With the resignation of Pamela Child, the Public Works Department will be without a secretary as of February 13. Both Public Works Director Paul May and I are recommending that this position be filled as soon as possible.

**It is our recommendation:** that the Public Works Director be authorized to hire a replacement part-time Public Works Administrative Secretary to fill the vacancy created by the resignation of Pamela Child.

**Y. Approval of Vendor List**

Enclosed is the Vendor List in the amount of \$317,291.24 for all funds, plus \$196,454.35 for payroll, for a grand total of \$513,745.59. The Vendor List includes the following special amount:

- \$23,050.00 – Natural Path Urban Forestry for complete GIS Tree Inventory and Urban Forestry Management Plan

**It is our recommendation:** that the Vendor List be approved.